

# DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building  
401 Federal Street, Suite 2  
Dover, Delaware 19901

## Meeting Minutes

Department of Education  
Cabinet Room  
Dover, DE  
November 7, 2019  
5:00 P.M.

**Members Present:** Gerald Allen, Amber Augustus, Jennifer Campbell, Earle Dempsey Terri Eros, Holly Grandfield, Darren Guido, Sandra Hall, David Kohan, Byron Murphy, Fran O'Malley, Darlene O'Neill, Loretta Phipps-Greig, Mary Pinkston, and Sue Smith

**Members Absent:** Celeste Bunting

**Others Present:** Linnea Bradshaw, Executive Director, Professional Standards Board (PSB); Laura Makransky, Deputy Attorney General, representing the PSB; Kathleen Smith, PSB Administrative Assistant; Robert Grey, DOE; Deb Stevens, DSEA; Michael Curry, WilmU; Jenna Ahner, SBE; Tammy Croce, DASA; Wendy Modzelewski, DOE; Jennifer Davis, DOE; Kathy Pruner, ETS

### I. Opening

A. **Call to Order:** Byron Murphy called the meeting to order at 5:04 p.m.

#### B. Roll Call

Kathleen Smith conducted roll call for the meeting with 15 members present (Allen, Augustus, Campbell, Dempsey, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith).

#### C. Approval of Agenda

A motion was made by Gerald Allen and seconded by Loretta Phipps-Greig to approve the November 7, 2019 agenda. **The motion carried unanimously** (15 – Yes: Allen, Augustus, Campbell, Dempsey, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith; 0 – No).

**D. Approval of October 3, 2019 PSB Regular Meeting Minutes**

A motion to approve the *October 3, 2019 regular meeting minutes* as presented was made by Terri Eros and seconded by Loretta Phipps-Greig. ***The motion carried*** (12 – Yes: Allen, Augustus, Eros, Guido, Hall, Kohan, Murphy, O’Malley, O’Neill, Phipps-Greig, Pinkston, and Smith; 0 – No; 3 – Abstentions: Campbell, Dempsey, and Grandfield).

**II. Executive Director’s Update**

Dr. Linnea Bradshaw presented an update of her activities since she came onboard October 14, 2019. She presented a list of questions about Regulations 1501, 1549, 1558, 1560, and 1563 from the State Board of Education (SBE). Board members asked questions about procedures for addressing questions from the State Board of Education.

**III. Presentation**

Robert Grey, Education Associate, Educator Preparation and Quality, DOE, presented information on Alternative Routes to Certification (ARTC). He provided an overview of the history of the legislation as well as the goals and challenges of the ARTC.

Darren Guido left during the presentation.

**IV. Regulations**

**A. Regulations Published in *Register of Regulations* on October 1, 2019:**

**1. 1522 Elementary School Counselor**

The PSB reviewed and discussed Regulation 1522 that was published in the *Register of Regulations* on October 1, 2019. No public comment was received.

A motion was made by Holly Grandfield and seconded by Terri Eros to propose Regulation 1522 – Elementary School Counselor, in the form that was published on October 1, 2019, for adoption by the Department of Education subject to the State Board of Education’s approval. ***The motion carried unanimously*** (14 – Yes: Allen, Augustus, Campbell, Dempsey, Eros, Grandfield, Hall, Kohan, Murphy, O’Malley, O’Neill, Phipps-Greig, Pinkston, and Smith; 0 – No).

2. 1545 Secondary School Counselor

The PSB reviewed and discussed Regulation 1545 that was published in the *Register of Regulations* on October 1, 2019. No public comment was received.

A motion was made by Earle Dempsey and seconded by Loretta Phipps-Greig to propose Regulation 1545 - Secondary School Counselor, in the form that was published on October 1, 2019, for adoption by the Department subject to the State Board of Education's approval. ***The motion carried unanimously*** (14 – Yes: Allen, Augustus, Campbell, Dempsey, Eros, Grandfield, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith; 0 – No).

B. Regulation Tabled at the October 3, 2019 PSB Meeting:

1. 1521 Elementary School Teacher and Praxis Elementary Education: Content Knowledge for Teaching Social Studies Subtest

The PSB reviewed and discussed proposed changes to Regulation 1521 – Elementary School Teacher and Praxis Elementary Education: Content Knowledge for Teaching Social Studies Subtest.

A motion was made by Loretta Phipps-Greig and seconded by Terri Eros to publish the proposed changes to 1521 Elementary School Teacher and Praxis Elementary Education: Content Knowledge for Teaching Social Studies Subtest. ***The motion carried unanimously*** (14 – Yes: Allen, Augustus, Campbell, Dempsey, Eros, Grandfield, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith; 0 – No).

V. **Approval of Executive Director to Continue Serving on DPASII Rubric Revision Steering Committee**

Dr. Linnea Bradshaw requested permission to continue to serve on a DOE-led committee which involves making five more school observations lasting 20 minutes each in order to record evidence in comparison to the rubric for measuring validity. Dr. Bradshaw will complete this task by January 2020.

A motion was made by Sue Smith and seconded by Gerald Allen for approval of Dr. Bradshaw to continue serving on the DPASII Rubric Revision Steering Committee. ***The motion carried unanimously*** (14 – Yes: Allen, Augustus, Campbell, Dempsey, Eros, Grandfield, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith; 0 – No).

## VI. Discussion Items

### A. New PDACC representative from the Board

The current PSB representative, Dr. Guido, has cited other obligations and is no longer able to serve on the committee. PSB members are asked to contact Dr. Bradshaw if interested in serving. Statute requires a PSB member to serve on the Professional Development and Associated Compensation Committee, which meets every other month on the second Wednesday in Dover.

### B. New LCCC member

Ms. Victoria McHugh has been appointed to the Licensure and Certification Criteria Committee. There is still a teacher vacancy on the Committee, and Dr. Bradshaw is formulating a process for appointing a teacher.

## VII. Standing Committee Updates

### A. Licensure and Certification Criteria Committee

Sue Smith gave an update on the work of the LCCC. The committee met on October 9, 2019 and the next meeting is November 13, 2019.

### B. Professional Development and Associated Compensation Committee

This committee meets bi-monthly and the next meeting is scheduled for December 11, 2019.

## VIII. Other Items for Discussion Only

None

## IX. Public Comment

No public comment was received.

## X. Adjournment

A motion to adjourn was made by Gerald Allen and seconded by Sue Smith. ***The motion carried unanimously*** (14 – Yes: Allen, Augustus, Campbell, Dempsey, Eros, Grandfield, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith; 0 – No).

The meeting adjourned at 6:17 p.m.